



CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, August 8, 2023
Time: 7:00pm
Location: Remote meeting via Zoom.us
<https://us06web.zoom.us/j/87335449251?pwd=dTFXemxpU1BvaVILWXNiL2Rhbm0FLZz09> Meeting ID: 873 3544 9251 Passcode: 044909
+1 312 626 6799 US

CDAM Board of Trustees Meeting

Agenda:

1. Welcome
2. Summary of Action Items from last meeting (10 min) Chuck
3. Operations/Facilities (10 min)
 - Building update -- Chuck
 - Galleries and Exterior work -- Heather
4. Approvals & Consents – (5 min) Sarah
 - Minutes
 - Reimbursement Requests
5. Digital Programs & Outreach (5 min) -- Sarah
 - Online Metrics
 - New followers, trends
6. Volunteers' Report (5 min) –Sarah via communications of Nancy and Emma
 - General Volunteer Update & Group tours
 - Progress made on recruiting new volunteers
7. Calendar of Upcoming events / Program Planning (30 min)
 - July Art in the Park follow up report (Chuck)
 - July visit of Lakota Youth Stay
 - August Art in the Park for kids?
 - September Art on the Green! (on Arlington Town Day)
 - Indigenous Peoples Day program
 - Needed: First Lights coordinator
8. News Media & Publicity
 - News Releases – Susan (5 min)
 - Other media updates – Amy (5 min)
 - Advertising discussion
9. Arlington Engagement
 - Business Community Update – Ellen (5 min)
 - Town Hall Updates (Planning, Select Board) – Heather (5 min)
 - Arts Community Liaison needed
10. All Other Business – (20 min)
 - Board of Directors updates – Geri or Heather
 - Committee Updates - Collections (needed: Programs committee head)
 - Open Forum
11. Identify new Action Items